

AGENDA

Erie County Council

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Dr. Kyle Foust, Chairman
Fiore Leone, Vice Chairman
Jay Breneman
Edward T. DiMattio, Jr.
Phil Fatica
André R. Horton
Carol Loll

September 9, 2014

6:30 P.M. - Council Caucus

7:00 P.M. - Council Meeting

**Tom Ridge Environmental Center
301 Peninsula Drive, #1
Erie, PA 16505**

1. PLEDGE OF ALLEGIANCE
2. OPTIONAL PRAYER OR INVOCATION
3. ROLL CALL
4. HEARING OF THE PUBLIC
 - A. Jim Wise – Prayer at Council Meetings
 - B. Steve Sullivan – Prayer at Council Meetings
 - C. Bruce Baldwin – Sectarian Prayer at Erie County Council Meetings
 - D. Michael Long – Christian Prayer at Erie County Council Meetings
 - E. Randy Barnes – Economic Development Accountability
5. MINUTES OF PREVIOUS MEETING
 - A. August 26, 2014 – Regular Meeting
6. REPORTS OF COUNTY OFFICIALS
 - A. County Executive and/or her Designee
 - B. Finance Committee – Mr. Fatica
 - C. Personnel Committee – Mr. DiMattio
 - D. Other
7. OLD BUSINESS
 - A. Second Reading of Ordinance Number 96, 2014, “Twenty-Fourth 2014 General Fund Budget Supplemental Appropriation of \$25,000 for the County Coroner Additional Fees and Services Expenditures” (FR 8-26-14)

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- B. Second Reading of Ordinance Number 102, 2014, “Twenty-Eighth 2014 General Fund Budget Supplemental Appropriation of \$20,769 for Court Administration, the Elimination of a Part Time Court Reporter Position, and the Change of Another to Full Time” (FR 8-26-14)

8. NEW BUSINESS

- A. First Reading of Ordinance Number 103, 2014, “Ninth 2014 Public Health Fund Budget Supplemental Appropriation of \$10,349 for Tuberculosis Grant Bureau” (Finance Committee)
- B. First Reading of Ordinance Number 104, 2014, “Tenth 2014 Public Health Fund Budget Supplemental Appropriation and Release of Restricted \$12,600 for Nurse Family Partnership Bureau” (Finance Committee)
- C. First Reading of Ordinance Number 105, 2014, “Twenty-Ninth 2014 General Fund Budget Supplemental Appropriation for Donation of \$23,524 by Erie Insurance for Purchase of New Detective Vehicle in DA Office” (Finance Committee)
- D. First Reading of Ordinance Number 106, 2014, “2014 General Fund Budget Revised Expenditures of \$22,603 and Waiver of Purchasing Code for Stone Garden Grant from Department of Homeland Security” (Finance Committee) **(SEE ATTACHED)**
- E. Resolution Number 55, 2014, “Supporting the Continued Operation of the USPS Processing Facility in Erie County, PA” (Finance Committee)
- F. Possible appointment of Kristy M. Gnibus to a four-year term on the Human Relations Commission Advisory Board to represent Councilman Breneman’s District.
- G. Sale of Parcel from Repository for Unsold Property at Index Number:
#24-004-007.0-012.99

9. ADJOURNMENT

ORDINANCE NUMBER 106, 2014

**2014 General Fund Budget Revised Expenditures Of \$22,603 And Waiver of Purchasing Code
For Stone Garden Grant From Department Of Homeland Security**

BE IT ENACTED by the County Council of the County of Erie pursuant to Article II, Sections 3B(1), and 3B(2)(d) of the Erie County Home Rule Charter and that 2014 General Fund revised expenditures of \$22,603, for Stone Garden Grant From Department Of Homeland Security, are hereby approved as outlined on the attached Exhibit A.

BE IT FURTHER ENACTED that a waiver of Article III, Section D(1) of the County Purchasing Code, due to a lack of qualified bidders, is also hereby approved.

This ordinance shall be effective immediately upon adoption.

COUNTY COUNCIL OF THE
COUNTY OF ERIE, PENNSYLVANIA

Attest:

Douglas R. Smith
County Clerk

Dr. Kyle Foust, Chairman

Date:_____

Fiore Leone, Vice Chairman

Jay Breneman

Approved by:

Edward T. DiMattio, Jr.

Kathy Dahlkemper,
County Executive

Phil Fatica

Date:_____

André R. Horton

Carol J. Loll